



ACTION AGENDA: July 25, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Motion to appoint Keisha Roberson Lipe as City Clerk of the City of Asheville, effective August 2, 2006.	Approved Unanimously
Budget amendment, in the amount of \$97,520, for the Section 108 Community Development Block Grant loans.	Approved Unanimously
Resolution authorizing the City Manager to enter into a contract with Haynes Electric Utility Corporation for the installation of field lighting at Montford Recreation Complex.	Approved Unanimously
Resolution authorizing the City Manager to enter into a contract with Carolina Cornerstone Construction Inc. for the construction of the Reed Creek Greenway-Phase I.	Approved Unanimously
Resolution authorizing the Mayor to enter into a contract with APAC-Atlantic for the project known as the Fairview Road Water Line Replacement.	Approved Unanimously
Budget amendment, in the amount of \$193,099, to provide additional funding for Fairview Water Line Project.	Approved Unanimously

Resolution directing the City Clerk to advertise an offer to purchase property at 8 Cedar Street, Asheville, N.C.	Approved Unanimously
The resolution authorizing the City Manager to enter into a contract with Conventional Wisdom to develop a cost analysis for refurbishment and upgrading the current Civic Center Facility was continued from June 13, 2006, to August 8, 2006. Due to the fact that the August 8, 2006, meeting has been cancelled, this matter will be considered on August 22, 2006.	Approved Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at a fundraising reception as part of the Aston Park Tennis Center Enhancement campaign on August 17, 2006. At the Covington Clubhouse as Aston Park Tennis Center.	Approved on a 6-1 vote; Bellamy "no"
Public hearing to consider renaming the existing street of "Holiday Inn Drive," located off Highway 240 East, to "Resort Drive." – <u>Petitioner has requested this public hearing be continued to September 12, 2006.</u>	Continued Unanimously to 9-12-06
Public hearing to consider the conditional zoning of property located at 37 Arlington Street from RM-16 Residential Multi-Family High Density District to Office District/Conditional Zoning for a proposed parking lot.	Approved on a 6-1 vote; Jones "no"
Public hearing to consider directing the Housing Code Coordinator of the Building Safety Department to vacate the dwelling located at 128 Alabama Avenue.	Continued Unanimously to 9-12-06
Public hearing to consider rezoning 15 State Street from RM-8 Residential Multi-Family Medium Density District and RM-16 Residential Multi-Family High Density District to RM-16 Residential Multi-Family High Density District.	Approved Unanimously
Public hearing to consider the initial zoning of 3820 Sweeten Creek Road to RM-16 Residential Multi-Family High Density District.	Approved Unanimously
Public hearing to consider the initial zoning of 4 lots on Rockwood Road to Highway Business District.	Approved on a 6-1 vote; Freeborn "no"
Public hearing to amend the Unified Development Ordinance to allow tattoo parlors as a permitted use in the Community Business I District, the Community Business II District, Commercial Industrial District, the Highway Business District, the Regional Business District, the Central Business District and the River District.	Pulled off this Agenda
Public hearing to consider an amendment to the Unified Development	Approved

Ordinance to bring provisions concerning jurisdiction in alignment with recent policy changes.	on a 6-1 vote; Mumpower "no"
Resolution appointing members to the Asheville Regional Airport Authority.	Appted David Hillier & Rhett Grozinger
Resolution appointing a member to the Civil Service Board.	Appted Sharon West
Resolution reappointing T. Clark Brown as Chairman to the Civil Service Board.	Approved Unanimously
Resolution appointing members to the Asheville-Buncombe Historic Resources Commission.	Appted Lupe Perez, Todd Williams & Amanda Starcher
Resolution appointing members to the Recreation Board.	Reappted Sam Camp, Carol Ann Pothier & Laura Williams and Appted Scott Barnwell, Wind Peter Motika, Spencer Hardaway & Shelley Booth